Culpeper Regional Airport Advisory Committee Meeting

May 10, 2006

Location: Airport Conference Room

Present: Mike Dale, Tony Dias, Earl Long, Bob Yeaman, Bill Flathers and

Bill Chase

Absent: Dave Franklin

Guest/Speakers: Jim Bailey, Consultant; Lou Ridley, Air Fest air Boss; Alan

Culpeper, Culpeper County Procurement Director; Larry Aylor, Culpeper County Board of Supervisors and Liz Mitchell, Reporter

for the Star Exponent

Staff: Frank Bossio and Tanya Woodward

Call To Order

♣ Mr. Dale called the meeting to order at 8:00 a.m.

Approval of the Minutes

♣ The minutes from the April 12, 2006 meeting were approved as written. Ayes all.

Airport Director's Update: Frank Bossio

- The Localizer is up and running in a maintenance mode. The third FAA critical path flight is scheduled for this month. The Localizer was set up with a two-letter identifier and it should have been three letters. If all goes well, the Localizer info. will be in the August FAA publications.
- Alan Culpeper is in the process of getting equipment costs for the new Clearance Delivery system. He estimates that the cost to put the equipment on a tower site will run \$7,000.00. All the costs associated with this project have not yet been determined. A meeting with other interested airports will need to be set up after all the costs have been gathered. We hope to be able to have this meeting toward the end of summer. The committee had a varied discussion on the frequency and the use of the clearance delivery at other airports.

Terminal Design

- Mr. Culpeper is running the request for proposal for the New Terminal Building Design starting this weekend. The ad will run in various newspapers and the County website.
- Once the proposals are in, the airport committee will have an evaluation team and suggest the best proposal to the Board of Supervisors.

Safety/Security Issues

- Mr. Dale met with John Hunton to discuss coming up with a scale model of our "Airport Passport Solution" for the meeting which was to be held in June but will now be later in the summer. Mr. Hunton is working on this scale model for us.
- A presentation is planned as well as a lunch.
- The list of attendees will include Virginia Aviation Administrators, Government Legislators, and others.
- The Very Light Jet (VLJ) Market will be highlighted during this presentation. Discussion here.
- A varied discussion on air traffic and the ADIZ ensued.

Air Fest 2006: 10/14/06

- Mr. Dale stated that the WarBird Pilots were getting so that they may not want to participate in the show due to the pickier FAA inspections.
- Mr. Ridley stated that they could get a local FSDO office to check them out prior to coming to our show. This may make them feel more comfortable.
- Air Fest meeting to follow this meeting.

Open Discussion

- Mr. Dias showed the committee the newly designed award for the Employee of the Year. The committee members were quite impressed. It is in the showcase in the airport lobby for all to view. It will be engraved with the winner's name when that person is chosen.
- Mr. Bossio mentioned that he has heard that a change may be in the works regarding funding for building new hangars. The new hangars must be for aircraft storage not aviation related businesses. This will be verified.
- Mr. Long informed the committee that he hasn't had any luck with trying to get information from UVA regarding the architectural work out here.

<u>Adjournment</u>

♣ The meeting was adjourned at 9:00 a.m.		
Attachments to the minutes:		
None at this time		
Approval:		
Chairman:	Date:	
Sacratary	Data	